

NOTICE OF SPECIAL MEETING

PURSUANT TO KRS 61.800-61.850

SPENCER COUNTY FISCAL COURT

WEDNESDAY, November 6, 2013

9:00am

Spencer County Fiscal Court Meeting Room
28 East Main Street, Taylorsville

Meeting Agenda

- A. Opening Prayer
- B. Pledge of Allegiance
- C. Call to Order by the County Judge Executive
- D. Roll Call by the County Clerk
- E. Approval of Minutes from Prior Court Meetings
- F. Communications/reports from Members, Other Offices, and Committees
 - 1. Solid Waste committee report
 - 2. Animal Control K9 report for month of October 2013
- G. Old Business
 - 1. Disposal and/or sale of the surplus radio equipment of the Spencer County Sheriff Department and Spencer County EMS and the disposal and/or sale of the surplus vehicle from the Spencer County Recycling Center, pursuant to KRS 67.0802, Sale or other disposition of county property.
 - 2. Set salaries for 2015-2018 elected officials terms of office
 - 3. 1st reading of Spencer County, Kentucky, Ordinance No. 6, Fiscal Year 2014 Series, Ordinance Regulating the Sale of Alcoholic Beverages and Otherwise Providing Provisions for Alcohol Beverage Control within Spencer County.

H. New Business

1. Review and approval of the Spencer County Fiscal Court Open Invoice Report as of October 31, 2013.
2. Review and approval of the Additional Invoices and Transfers
3. Review and approval of Quadmed purchase of \$280.00 for EMS
4. Review and approval of \$300 registration fee for County Clerks conference
5. Review of Expenditures & Purchases since last Fiscal court meeting.
6. Zoning readings and recommendations

I. Adjournment

**ANNOUNCEMENTS, COMMUNITY EVENTS
and TRAINING OPPORTUNITIES**

Priority One classes – October-December 2013
November 8 – Basic Leadership Skills, in Radcliff
November 14 – Basic Leadership, in Lexington
November 22 – Communications Skills, in Hartford
December 6 – Basic Leadership, in Hartford

Business Ribbon Cuttings
November 7, 2013 at 12pm
The Fix It Shop
222 W. Main St

KACo Conference
November 20 – 22, 2013
Galt House, Louisville

Governor's Emergency Management Workshop
December 10-12, 2013
Galt House, Louisville

**SPENCER COUNTY FISCAL COURT
WEDNESDAY, NOVEMBER 6, 2013
9:00 AM
FISCAL COURT MEETING ROOM, 28 EAST MAIN STREET**

A. OPENING PRAYER

Esq. Judd led the Court in prayer before Court began.

B. PLEDGE OF ALLEGIANCE

Pledge of allegiance to the American flag.

C. CALL TO ORDER BY COUNTY JUDGE EXECUTIVE, BILL KARRER

D. ROLL CALL BY COUNTY CLERK, LYNN HESSELBROCK- ESQ. DAVIS AND ESQ. MOODY ABSENT.

E. APPROVAL OF MINUTES FROM THE OCTOBER 21, 2013 FISCAL COURT MEETING.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to approve the minutes from the October 21, 2013 Fiscal Court meeting, with any corrections being made.

F. COMMUNICATIONS/REPORTS FROM MEMBERS, OTHER OFFICES, AND COMMITTEES.

1. Solid Waste committee report.
Esq. Judd reported that 1388 tires were brought in during the Tire Amnesty program. Esq. Judd also said that the committee was looking into refurbishing the doors at the Recycling Center and were in the process of getting bids for the project.
2. Animal report.

October 2013

**Animal Control Report
 K-9 Rescue and Enforcement**

Animal Control Officer: Nolan Bryant
 Amy Verder
 Leandra Verder

Total Pick-ups	15
Runs to Shelby Co. Shelter	7
Runs to Humane Society	1
Animal Welfare Checks	9
Return to Owner (R.T.O.)	3
Owner / Surrender	0
Road Accident Reports	1
Dog Bites	2

Total No. Of Pick-Ups / Monthly 2013

January / 13	February / 17	March / 10	April / 13
May / 16	June / 26	July / 42	August / 22
September / 20	October / 15	November / 0	December / 0

Euthanized: (1) Road accident (Unknown Owner)

The Judge Executive explained that the number of dogs being processed had gone down during the preceding month. No action neither needed nor taken on the Animal report.

G. OLD BUSINESS

1. Surplus property: recycling vehicle and radio equipment.

The Judge explained that at the previous Fiscal Court meeting, the Court had voted to make the following equipment surplus. Discussion ensued as to how to proceed with the sale of the equipment described below.

Description of Equipment	Quantity	Reserve Price	Cumulative Reserve
REPEATERS	2 UNITS	\$1000.00 EA	\$2,000.00
RECEIVING VOTERS	4 UNITS	\$800.00 EA	\$3,200.00
DUPLEXORS	2 SETS	\$400.00 EA	\$800.00
RADIO PAGERS	2 UNITS	\$100.00 EA	\$200.00
CO-AX CONSOLE	1 UNIT	\$50.00	\$50.00
		Cumulative Reserve TOTAL	\$6,250.00
1998 DODGE TRUCK	1 UNIT	\$350.00	\$350.00

- On the motion of Esq. Cheek, seconded by Esq. Judd, with all members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to advertise for sealed bids for the surplus equipment with a minimum bid and with the stipulation that any or all bids could be rejected.

2. Set salaries for 2015-2018 elected officials’ terms of office.

The Judge explained that the salaries of the County Judge Executive, the County Sheriff and the County Clerk were set by the State and could not be adjusted through Fiscal Court. The elected officials that were to be considered for salary adjustments were: the County Attorney, the Jailer, the Coroner and Deputy Coroner, the Magistrates, Circuit Court Law Librarian, Surveyor, and the Constables. The Judge explained that the salary of the County Attorney was set at \$14,000.00. She was paid for additional services as a contract employee with a 1099 form being generated. The Judge explained that the Auditor’s Office informed the County that they needed to stop paying the County Attorney and using a 1099 form. The average salary for the County Attorney was \$23,500.00 with the additional payments. Esq. Cheek commented that the County needed to get away from using the 1099 forms. Discussion ensued about cost of living increases for the above mentioned elected officials.

- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, except Esq. Davis, and Esq. Moody, who were absent, it is hereby ordered to afford the above mentioned elected

officials a cost of living increase as determined by the State of Kentucky with the exception of the County Magistrates, who would not receive the cost of living increase.

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to set the salary of the County Attorney at \$23,500.00 for the years 2015-2019.
- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to set the salary of the County Coroner at \$7,000.00 and the Deputy Coroner at \$3,500.00 to begin January 1, 2015.
- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of Court present, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to set the salary of the County Jailer at \$22,000.00 per year.
- On the motion of Esq. Cheek, seconded by Esq. Goodlett, with all members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to leave the salaries of the Magistrates as it is which is \$7,800.00 plus an expense allowance of \$3,600.00 per year for the years 2015-2019.
- On the motion of Eq. Cheek, seconded by Esq. Goodlett, with all the members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to leave the salary of the County Surveyor at 0 dollars per year.
- On the motion of Esq. Judd, seconded by Esq. Cheek, with all the members of the Court voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to leave the salaries of the County Constables at 0 dollars.
- On the motion of Esq. Cheek, seconded by Esq. Judd, with all the members of the Court present voting “aye”, except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to leave the salary of the Circuit Court Law Librarian at \$600.00 per year.

SPENCER COUNTY
F19 PG104

**Spencer County Fiscal Court
 Elected Officials - Pay List**

County Judge WILLIAM E. KARRER	Salary	78,988.97	per salary schedule in KRS 64.5275
Sheriff DONALD BUDDY STUMP	Salary	78,988.97	per salary schedule in KRS 64.5275
County Clerk LYNN HESSELBROCK	Salary	78,988.97	persalary schedule in KRS 64.5275
County Attorney RUTH ANN HOLLAN	Salary	14,800.00	
Coroner DANNY R HILBERT	Salary	6,000.00	
Deputy Coroner JANET GRAFF-HILBERT	Salary	3,000.00	
Jailer DARRELL L HERNDON	Salary	20,000.00	jailer only
Magistrates			
RONALD CHEEK	Salary-magistrate	7,800.00	
	Salary-expense allowance	3,600.00	
JERRY L. DAVIS	Salary-magistrate	7,800.00	
	salary-expense allowance	3,600.00	
DAVID E. GOODLETT	Salary-magistrate	7,800.00	
	salary-expense allowance	3,600.00	
HOBERT H. JUDD	Salary-magistrate	7,800.00	
	salary-expense allowance	3,600.00	
GERALD M. MOODY	Salary-magistrate	7,800.00	
	salary-expense allowance	3,600.00	
Circuit Court Law Librarian BECKY ROBINSON	Salary	600.00	
Surveyor Garland Armstrong	unpaid		
PVA Kim Stump	paid by Commonwealth of Kentucky		
Constables	unpaid		

10/15/13
 01:36PM

**Spencer County Fiscal Court
 Vendor Analysis Report
 Summary by Month**

Page 1 of 1

Vendor Code	Name	Month	----- Selected Payments -----			----- Selected Invoices -----		
			Total	Count	Average	Total	Count	Average
HOLLAN	Ruth Hollan	08/2013	1,312.50	1	1,312.50	1,312.50	1	1,312.50
HOLLAN	Ruth Hollan	04/2013	1,093.75	1	1,093.75	1,093.75	1	1,093.75
HOLLAN	Ruth Hollan	02/2013	1,062.50	1	1,062.50	1,062.50	1	1,062.50
HOLLAN	Ruth Hollan	01/2013	1,312.50	1	1,312.50	1,312.50	1	1,312.50
HOLLAN	Ruth Hollan	10/2012	1,468.75	1	1,468.75	1,468.75	1	1,468.75
HOLLAN	Ruth Hollan	07/2012	2,218.75	1	2,218.75	2,218.75	1	2,218.75
HOLLAN	Ruth Hollan	04/2012	2,062.50	1	2,062.50	2,062.50	1	2,062.50
HOLLAN	Ruth Hollan	01/2012	2,735.09	1	2,735.09	2,735.09	1	2,735.09
HOLLAN	Ruth Hollan	10/2011	2,375.00	1	2,375.00	2,375.00	1	2,375.00
HOLLAN	Ruth Hollan	07/2011	2,540.22	1	2,540.22	2,540.22	1	2,540.22
HOLLAN	Ruth Hollan	04/2011	1,475.00	1	1,475.00	1,475.00	1	1,475.00
HOLLAN	Ruth Hollan	02/2011	3,425.00	1	3,425.00	3,425.00	1	3,425.00
HOLLAN	Ruth Hollan	12/2010	3,500.00	1	3,500.00	3,500.00	1	3,500.00
HOLLAN	Ruth Hollan	04/2010	1,741.20	1	1,741.20	1,741.20	1	1,741.20
HOLLAN	Ruth Hollan	01/2010	3,500.00	1	3,500.00	3,500.00	1	3,500.00
			31,822.76	15	2,121.52	31,822.76	15	2,121.52
Report Total:			31,822.76	15	2,121.52	31,822.76	15	2,121.52

3. Sunday alcohol sales.

Ordinance No.6, Fiscal Year 2014 series, Ordinance Regulating the sale of alcoholic beverages and otherwise providing provisions for alcohol beverage control within Spencer County.

The Judge suggested that since Esq. Davis was not present, no action be taken on this item.

- On the motion of Esq. Judd, seconded by Esq. Goodlett, with all the members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to take no action on Ordinance No. 6, 2014 series.

H. NEW BUSINESS

1. Review and approval of the Spencer County Fiscal Court Open Invoice Report as of October 31, 2013.

10/31/13
02:41PM

Spencer County Fiscal Court
Open Invoice Report
As of October 31, 2013

Page 1 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: ABELL ELEV		Abell Elevator International					
185037	11/06/13	0150803520 elevator repairs	11/06/13	303.25	.00	.00	303.25
				Vendor Total: ABELL ELEV	303.25	.00	303.25
Vendor: AIRGAS		Airgas USA, LLC					
9020777198	11/06/13	0151405500 ems oxygen	11/06/13	63.38	.00	.00	63.38
9021004013	11/06/13	0151405500 ems oxygen	11/06/13	96.76	.00	.00	96.76
				Vendor Total: AIRGAS	160.14	.00	160.14
Vendor: ASFORD		All-State Ford Truck Sales					
5294200	11/06/13	0150155920 sher bumper brace	11/06/13	30.23	.00	.00	30.23
				Vendor Total: ASFORD	30.23	.00	30.23
Vendor: AT&T		A T & T					
11/6annex	11/06/13	0150865780 annex phones	11/06/13	1,601.39	.00	.00	1,601.39
11/6annex	11/06/13	0150865780 annex dsl	11/06/13	188.83	.00	.00	188.83
11/6atty	11/06/13	0150055780 co atty phones/net	11/06/13	164.14	.00	.00	164.14
11/6bdgins	11/06/13	0151154450 bdginsp phone	11/06/13	22.36	.00	.00	22.36
11/6chldsup	11/06/13	0150055780 atty chldsup phones	11/06/13	80.30	.00	.00	80.30
11/6clerk	11/06/13	0150104450 clerk phones	11/06/13	237.79	.00	.00	237.79
11/6coroner	11/06/13	0150204450 coroner dsl	11/06/13	88.37	.00	.00	88.37
11/6cthse	11/06/13	0150805780 cthse phones/net	11/06/13	869.79	.00	.00	869.79
11/6e911	11/06/13	0151453150 e911 equipment	11/06/13	787.54	.00	.00	787.54
11/6elevator	11/06/13	0150803520 elevator phone	11/06/13	74.46	.00	.00	74.46
11/6ems	11/06/13	0151405780 ems phones	11/06/13	160.56	.00	.00	160.56
11/6k9	11/06/13	0152055780 k9 dept phone	11/06/13	38.33	.00	.00	38.33
11/6maintk9	11/06/13	0150855780 maint/k9 phone	11/06/13	70.04	.00	.00	70.04
11/6occtax	11/06/13	0150475780 occtax phones/net	11/06/13	138.31	.00	.00	138.31
11/6parks	11/06/13	0154015780 parks phones	11/06/13	59.20	.00	.00	59.20
11/6pva	11/06/13	0150305780 pva phones	11/06/13	147.23	.00	.00	147.23
11/6recycle	11/06/13	0152175780 recycle phone	11/06/13	20.61	.00	.00	20.61
11/6sheriff	11/06/13	0150155780 sheriff phones/net	11/06/13	223.83	.00	.00	223.83
11/6zoning	11/06/13	0150705780 zoning phones/net	11/06/13	111.21	.00	.00	111.21
				Vendor Total: AT&T	5,084.29	.00	5,084.29
Vendor: ATTWIRELES		A T & T Wireless					
11/6abc	11/06/13	0150504450 abc dir cellphone	11/06/13	41.97	.00	.00	41.97
11/6bdgins	11/06/13	0151154450 bdginsp cellphone	11/06/13	41.97	.00	.00	41.97
11/6co	11/06/13	0150805780 judg/dep/jail cellp	11/06/13	167.28	.00	.00	167.28
11/6coroner	11/06/13	0150204450 coroner cellphone	11/06/13	41.97	.00	.00	41.97
11/6ems	11/06/13	0151405780 ems cellphones	11/06/13	388.88	.00	.00	388.88
11/6k9	11/06/13	0152055780 k9 dir cellphone	11/06/13	41.97	.00	.00	41.97
11/6parks	11/06/13	0154015780 parks cellphones	11/06/13	83.94	.00	.00	83.94
11/6recyc	11/06/13	0152175780 recyc dir cellphone	11/06/13	41.97	.00	.00	41.97
11/6sher	11/06/13	0150155780 sheriff cellphones	11/06/13	917.56	.00	.00	917.56
11/6sher_air	11/06/13	015015573W sher aircards	11/06/13	447.84	.00	.00	447.84
				Vendor Total: ATTWIRELES	2,215.35	.00	2,215.35
Vendor: BENGAS		Bennett's Gas Company					
11/6sheriff	11/06/13	0150155780 sher utilities	11/06/13	72.21	.00	.00	72.21
				Vendor Total: BENGAS	72.21	.00	72.21

10/31/13
02:41PM

Spencer County Fiscal Court
Open Invoice Report
As of October 31, 2013

Page 2 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: BMA		Baptist Medical Associates					
11/6sheriff	11/06/13	0150154450 deputy physical	11/06/13	239.00	.00	.00	239.00
				Vendor Total: BMA	239.00	.00	239.00
Vendor: C & H SEC		C & H Security Inc.					
35148-atty	11/06/13	0150055780 Nov panic alarm	11/06/13	19.99	.00	.00	19.99
35149-occtax	11/06/13	0150475780 Nov panic alarm	11/06/13	19.99	.00	.00	19.99
35150-cthse	11/06/13	0150805780 Nov panic alarm	11/06/13	19.99	.00	.00	19.99
				Vendor Total: C & H SEC	59.97	.00	59.97
Vendor: CARDINAL		Cardinal Office Products					
IN-1277115	11/06/13	0154014670 parks towels	11/06/13	53.80	.00	.00	53.80
IN-1277115	11/06/13	0151405500 ems towels	11/06/13	53.80	.00	.00	53.80
IN-1278477	11/06/13	0150474450 occtax ink cartridg	11/06/13	140.06	.00	.00	140.06
				Vendor Total: CARDINAL	247.66	.00	247.66
Vendor: CHAMBER		Chamber of Commerce					
Oct-Dec2013	11/06/13	0150805710 aoc-paid rental	11/06/13	750.00	.00	.00	750.00
				Vendor Total: CHAMBER	750.00	.00	750.00
Vendor: CITGO		Smith's Service Station & Tire					
11/6sheriff	11/06/13	0150155920 sheriff tire repair	11/06/13	20.00	.00	.00	20.00
				Vendor Total: CITGO	20.00	.00	20.00
Vendor: CITY		Taylorsville Waterworks					
11/6annex	11/06/13	0150865780 annex utilities	11/06/13	65.40	.00	.00	65.40
11/6cthse	11/06/13	0150805780 cthse utilities	11/06/13	55.71	.00	.00	55.71
11/6ems	11/06/13	0151405780 ems utilities	11/06/13	80.90	.00	.00	80.90
11/6occtax	11/06/13	0150475780 occtax utilities	11/06/13	22.24	.00	.00	22.24
11/6parks	11/06/13	0154015780 parks utilities	11/06/13	27.90	.00	.00	27.90
11/6recycle	11/06/13	0152175780 recycle utilities	11/06/13	54.75	.00	.00	54.75
11/6sheriff	11/06/13	0150155780 sheriff utilities	11/06/13	22.43	.00	.00	22.43
11/6zoning	11/06/13	0150705780 zoning utilities	11/06/13	22.42	.00	.00	22.42
				Vendor Total: CITY	351.75	.00	351.75
Vendor: CMS UNIF		CMS Uniforms Inc.					
12340	11/06/13	0150154810 D.Clay uniform	11/06/13	98.85	.00	.00	98.85
12547	11/06/13	0150157170 sher mag/cuff case	11/06/13	36.86	.00	.00	36.86
				Vendor Total: CMS UNIF	135.71	.00	135.71
Vendor: CPERSON		Carmel J. Person MD					
S.Knight	11/06/13	0153105070 court-ordered fees	11/06/13	250.00	.00	.00	250.00
				Vendor Total: CPERSON	250.00	.00	250.00
Vendor: CTINN		CT Innovations					
55003	11/06/13	0150805710 cths phone repair	11/06/13	265.00	.00	.00	265.00
				Vendor Total: CTINN	265.00	.00	265.00
Vendor: DROSE		Donna Rose Company Inc.					
5802	11/06/13	0150104450 clerk parchment,pad	11/06/13	428.00	.00	.00	428.00
				Vendor Total: DROSE	428.00	.00	428.00

10/31/13
02:41PM

Spencer County Fiscal Court
Open Invoice Report
As of October 31, 2013

Page 3 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: FIRSTBANK		First Bankcard					
11/6clerk	11/06/13	0150104450 clerk staples, tape	11/06/13	77.35	.00	.00	77.35
11/6comp	11/06/13	0150803380 dot.gov fee	11/06/13	125.00	.00	.00	125.00
11/6ems	11/06/13	0191005690 ems conf expens	11/06/13	989.04	.00	.00	989.04
11/6ems	11/06/13	0151404450 ems trip expens	11/06/13	83.72	.00	.00	83.72
11/6judg	11/06/13	0150014450 judge ink cartridgs	11/06/13	96.33	.00	.00	96.33
11/6occtax	11/06/13	0150474450 occtax mailings	11/06/13	808.90	.00	.00	808.90
11/6occtax	11/06/13	0150475690 occtax conf expens	11/06/13	330.20	.00	.00	330.20
11/6parks	11/06/13	0154014670 chipper pump	11/06/13	85.27	.00	.00	85.27
Vendor Total: FIRSTBANK				2,595.81	.00	.00	2,595.81
Vendor: HARDWARE		Bennett Hardware					
11/6annex	11/06/13	0150865710 annex bulbs	11/06/13	15.90	.00	.00	15.90
11/6ems	11/06/13	0151404430 ems ballast	11/06/13	39.48	.00	.00	39.48
11/6fountain	11/06/13	0150805710 fountain repair	11/06/13	7.06	.00	.00	7.06
11/6mainten	11/06/13	0150807210 mainten paints	11/06/13	269.50	.00	.00	269.50
11/6parks	11/06/13	0154014670 parks paint,battery	11/06/13	100.21	.00	.00	100.21
11/6recycle	11/06/13	0152174680 recyc magnet, blade	11/06/13	68.00	.00	.00	68.00
11/6srctr	11/06/13	0153055860 sr ctr handle	11/06/13	11.97	.00	.00	11.97
Vendor Total: HARDWARE				512.12	.00	.00	512.12
Vendor: HUBER		Huber Tire Inc.					
30-66131	11/06/13	0151404430 med2 tires	11/06/13	271.06	.00	.00	271.06
30-66383	11/06/13	0151404430 med1 tires	11/06/13	578.12	.00	.00	578.12
Vendor Total: HUBER				849.18	.00	.00	849.18
Vendor: INTERACT		InterAct Public Safety Systems					
SpencerCounty	11/06/13	0150157030	11/06/13	1,112.59	.00	.00	1,112.59
Vendor Total: INTERACT				1,112.59	.00	.00	1,112.59
Vendor: JBENTLEY		Jonathan Bentley					
11/6reimb	11/06/13	0150154550 reimb sher fuel	11/06/13	50.00	.00	.00	50.00
Vendor Total: JBENTLEY				50.00	.00	.00	50.00
Vendor: JCOULTER		Jeff Coulter					
11/6reimb	11/06/13	0151404450 reimb ems mailing	11/06/13	7.58	.00	.00	7.58
Vendor Total: JCOULTER				7.58	.00	.00	7.58
Vendor: KALF		KACo All Lines Fund					
K130882	11/06/13	0153303480 tourism insurance	11/06/13	862.50	.00	.00	862.50
Vendor Total: KALF				862.50	.00	.00	862.50
Vendor: KCOSTELLO		Kevin Costello					
zoning	11/06/13	0150705690 zoning training fee	11/06/13	350.00	.00	.00	350.00
Vendor Total: KCOSTELLO				350.00	.00	.00	350.00
Vendor: KTREAS		Kentucky State Treasurer					
3440-sher	11/06/13	0150154450 deputy testing	11/06/13	116.00	.00	.00	116.00
87611	11/06/13	0150803520 elevator inspectn	11/06/13	100.00	.00	.00	100.00
Vendor Total: KTREAS				216.00	.00	.00	216.00
Vendor: KYUNIF		Kentucky Uniforms Inc.					

10/31/13
 02:41PM

**Spencer County Fiscal Court
 Open Invoice Report
 As of October 31, 2013**

Page 4 of 5

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
185788	11/06/13	0150157170 lockout kit	11/06/13	134.12	.00	.00	134.12
Vendor Total: KYUNIF				134.12	.00	.00	134.12
Vendor: L&L EXAMS		L&L Exams Plus					
1153	11/06/13	0191003820 drug testings	11/06/13	75.00	.00	.00	75.00
Vendor Total: L&L EXAMS				75.00	.00	.00	75.00
Vendor: LCNI		The Spencer Magnet					
11/6sheriff	11/06/13	0150153020 sheriff tax ad	11/06/13	23.80	.00	.00	23.80
Vendor Total: LCNI				23.80	.00	.00	23.80
Vendor: LHESSELBRK		Lynn Hesselbrock					
11/6mileage	11/06/13	0150105760 training mileage	11/06/13	56.91	.00	.00	56.91
Vendor Total: LHESSELBRK				56.91	.00	.00	56.91
Vendor: MID-ST		Mid-State Exterminators					
11/6_sh/fc/pz	11/06/13	0150805710 sher/pz/fc pestcont	11/06/13	45.00	.00	.00	45.00
11/6annex	11/06/13	0150865780 annex pest control	11/06/13	38.00	.00	.00	38.00
11/6cthse	11/06/13	0150805710 cthse pest control	11/06/13	48.00	.00	.00	48.00
11/6ems	11/06/13	0151405780 ems pest control	11/06/13	58.00	.00	.00	58.00
11/6occtax	11/06/13	0150475780 occtax pestcontrol	11/06/13	28.00	.00	.00	28.00
Vendor Total: MID-ST				217.00	.00	.00	217.00
Vendor: MTRI		Med-Tech Resources Inc.					
21070	11/06/13	0151405500 spineboard straps	11/06/13	156.63	.00	.00	156.63
Vendor Total: MTRI				156.63	.00	.00	156.63
Vendor: NEOPOST		Neopost USA Inc.					
14068741	11/06/13	0150105630 clk postmeter ink	11/06/13	296.00	.00	.00	296.00
Vendor Total: NEOPOST				296.00	.00	.00	296.00
Vendor: PVA		Spencer County PVA Fund					
2ndqtr2013/14	11/06/13	0150303670 statutory contribut	11/06/13	11,614.75	.00	.00	11,614.75
Vendor Total: PVA				11,614.75	.00	.00	11,614.75
Vendor: QUADMED		Quad Med Inc.					
80022	11/06/13	0151405500 ems medic supplies	11/06/13	1,313.66	.00	.00	1,313.66
80112	11/06/13	0151405500 ems medic supplies	11/06/13	115.00	.00	.00	115.00
Vendor Total: QUADMED				1,428.66	.00	.00	1,428.66
Vendor: QUILL		Quill Corporation					
6470523	11/06/13	0150014450 judge inkcartridge	11/06/13	148.99	.00	.00	148.99
Vendor Total: QUILL				148.99	.00	.00	148.99
Vendor: RTINDLE		R. E. Tindle					
11/6reimb	11/06/13	0150805710 reimb boots allowan	11/06/13	56.04	.00	.00	56.04
Vendor Total: RTINDLE				56.04	.00	.00	56.04
Vendor: RUMPKE		Rumpke					
1809235	11/06/13	0153303480 homecoming rental	11/06/13	609.63	.00	.00	609.63
Vendor Total: RUMPKE				609.63	.00	.00	609.63
Vendor: SHERIFF		Spencer County Sheriff					

10/31/13
 02:41PM

**Spencer County Fiscal Court
 Open Invoice Report
 As of October 31, 2013**

General Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
mechanic	11/06/13	0150801470 mechanic wk, 36hrs	11/06/13	1,117.44	.00	.00	1,117.44
Vendor Total: SHERIFF				1,117.44	.00	.00	1,117.44
Vendor: TRW		Thomson Reuters-West					
828124581	11/06/13	0150153480 sher CLEAR,sept2013	11/06/13	124.20	.00	.00	124.20
Vendor Total: TRW				124.20	.00	.00	124.20
Vendor: USPOST		U.S. Postal Service					
11/6occtax	11/06/13	0150474450 occtax postage	11/06/13	165.00	.00	.00	165.00
Vendor Total: USPOST				165.00	.00	.00	165.00
Vendor: VMATTINGLY		Vincent Mattingly					
11/6mileage	11/06/13	0150475920 enforcemt mileage	11/06/13	149.96	.00	.00	149.96
Vendor Total: VMATTINGLY				149.96	.00	.00	149.96
Vendor: WIN.NET		Win.Net Internet					
115232-59	11/06/13	0150803380 mailbox overages	11/06/13	4.00	.00	.00	4.00
Vendor Total: WIN.NET				4.00	.00	.00	4.00
Vendor: ZOLL		Zoll Medical Corp.					
2060235	11/06/13	0151404430 ems monitor repair	11/06/13	2,376.27	.00	.00	2,376.27
Vendor Total: ZOLL				2,376.27	.00	.00	2,376.27

* These invoices are on hold.

Report Total: Invoices	35,922.74
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	35,922.74

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0149090000 to 01GROSS
 As Of: Current Date (10/31/2013)
 *** End of Report ***

10/31/13
 02:41PM

**Spencer County Fiscal Court
 Open Invoice Report
 As of October 31, 2013**

Jail Fund

Invoice Number	Invoice Date	Description	Due Date	Original Amount	Amount Paid	Discount Available	Balance Remaining
Vendor: DSTUMP		Donald "Buddy" Stump Jr.					
66847402	11/08/13	PRISONER MEALS	11/08/13	29.63	.00	.00	29.63
Vendor Total: DSTUMP				29.63	.00	.00	29.63

* These invoices are on hold.

Report Total: Invoices	29.63
Open Credits	.00
Less Discounts Available	.00
Net Balance Due	29.63

*** Report Options ***

Vendors: ALL
 Invoice Dates: ALL
 Status: All
 Accounts: 0350801770 to 03GROSS
 As Of: Current Date (10/31/2013)
 *** End of Report ***

- On the motion of Esq. Judd, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to approve the items on the Open Invoice Report
2. Review and approval of the additional invoices and transfers.

ADDITIONAL INVOICES AND TRANSFERS

GENERAL FUND INVOICES/TRANSFERS

REFUND	0150475670 payroll tax overpayment	751.23
Spencer County Clerk	0153404680 nuisance mowing lien filing fee	13.00
Wright Express	0151154550 bdg insp fuel	252.23
	0150204450 coroner fuel	90.87
	0151404550 ems fuel	3154.77
	0152055920 animal control fuel	124.82
	0150807210 maintenance fuel	58.56
	0150704450 zoning fuel	64.45
	0154015780 parks fuel	549.22
	0152174680 recycling fuel	296.91
	0150154550 sheriff fuel	4547.81
Bluegrass Recycling	0152054030 carcass removal service	2055.71
Transfer \$300 to 0153303480 (community events) from 0192009990 (reserves for transfer)		

ROAD FUND INVOICES/TRANSFERS

Wright Express	0261055780 road fuels	585.94
Transfer \$200 to 0261054670 (mowers) from 0292009990 (reserves for transfer)		
Transfer \$43,300 to 0261053120 (state bridges projects) from 0261051430 (road labor)		

JAIL FUND INVOICES/TRANSFERS

Wright Express	0351014550 jailer fuel	180.80
----------------	------------------------	--------

<u>Cash Balances:</u>	<u>General Fund</u>	<u>Road Fund</u>	<u>Jail Fund</u>
9/30/2012	\$776,529.59	\$774,091.18	\$42,286.47
10/31/2012	\$873,865.54	\$727,441.16	\$27,713.53
11/21/2012	\$682,738.67	\$662,001.21	\$31,536.90
12/28/2012	\$1,213,948.14	\$207,309.99	\$21,169.35
1/31/2013	\$1,403,435.02	\$675,332.43	\$29,568.56
2/28/2013	\$1,345,792.38	\$620,978.00	\$40,797.24
3/31/2013	\$994,264.51	\$543,470.02	\$68,678.55
4/30/2013	\$1,262,115.24	\$419,360.09	\$53,765.77
5/30/2013	\$1,129,020.15	\$348,374.51	\$32,574.41
6/27/2013	\$786,192.54	\$201,267.02	\$48,869.14
7/31/2013	\$710,017.30	\$124,336.89	\$62,868.67
8/30/2013	\$645,470.59	\$809,743.78	\$41,972.35
9/27/2013	\$366,755.35	\$612,038.40	\$23,109.48
10/31/2013	\$1,007,586.92	\$551,140.12	\$44,409.32

- On the motion of Esq. Goodlett, seconded by Esq. Cheek, with all members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to approve the additional invoices and transfers.
3. Review and approval of Quadmed purchase of \$280.00 for EMS.
 - On the motion of Esq. Judd, seconded by Esq. Goodlett, with all members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to approve the Quadmed purchase for EMS.
 4. Review and approval of registration fee of \$300.00 for County Clerk's Conference.
 - On the motion of Esq. Cheek, seconded by Judge Karrer, with all members of the Court present voting "aye", except Esq. Davis and Esq. Moody, who were absent, it is hereby ordered to approve the \$300.00 registration fee for the County Clerk's Conference.
 5. Review and approval of expenditures and purchases since the last Fiscal Court meeting.
 - On the motion of Esq. Cheek, seconded by Esq. Judd, with all the members of the Court present voting "aye", except Esq. Davis, and Esq. Moody, who were absent, it is hereby ordered to approve the expenditures and purchases since the last Fiscal Court meeting. (copies are on file in the Judge Executive's office)
 6. Zoning readings and recommendations.
There were no zoning readings and recommendations.

I. ADJOURNMENT

Fiscal Court was adjourned at 9:47 AM.



County Judge Executive, Bill Karrer

12 Nov. 2013
Date